



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson/Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-17 ADVISORY COMMITTEE MEETING MINUTES

Tuesday, May 1, 2007

Members Present

Campbell, Tom – City of Solana Beach
Houlihan, Maggie – City of Encinitas
Marquardt, Larry – Member-at-Large
Slipper, Tom – Torrey Pines Comm. Plng. Group
Zovanyi, Peter – Member-at-Large

County Staff Present

DeGracia, Rosemarie
Metz, R.N., Marcy
Wegner, Heather

Recorder

Rupp, Merle

Members Absent

Finnell, Jerry – City of Del Mar
Hickerson, Tom – Rancho Santa Fe Fire Prot. Dist.

Guests Present

Abelman, Dismas – Cities of Del Mar/Solana Beach
Cerny, Barbara – Torrey Pines Comm. Plng. Group
Hoefgen, Joe – City of Del Mar
Johnson, Wayne – S.D. Medical Services Enterprise
Kusman, Travis – American Medical Response
Michel, Tony – Rancho Santa Fe Fire Prot. Dist.
Muir, Mark – Encinitas Fire
Murphy, Michael – American Medical Response
Olejnik, Lorelee – S.D. Medical Services Enterprise
Ott, Chief David – Cities of Del Mar/Solana Beach
Simonsen, Michael – S.D. Medical Services Enterprise
Ward, Darrin – Encinitas Fire

I. INTRODUCTIONS AND ANNOUNCEMENTS

Maggie Houlihan, Chair, brought the meeting to order at 4:00 p.m. Attendees introduced themselves.

It was announced that Jerry Finnell, City of Del Mar, has resigned from the Advisory Committee due to some medical issues and will not be returning. Del Mar will follow-up with a new appointment as soon as possible.

In the near future, Barbara Cerny will be appointed as the primary representative from the Torrey Pines Community Planning Group, replacing Tom Slipper, who will begin serving as Ms. Cerny's alternate.

II. APPROVAL OF MINUTES – November 7, 2006 and February 6, 2007

Acknowledgement made by Peter Zovanyi, Seconded by Tom Slipper to receive the Minutes of November 7, 2006 as submitted.

Acknowledgement made by Larry Marquardt, Seconded by Tom Slipper to receive the Minutes of February 6, 2007 as submitted.

III. PUBLIC COMMENTS/PETITIONS

None.

IV. MANAGEMENT TEAM REPORT

A. Financial Report (Wendy Bohy, County EMS)

Ms. Bohy stated that of this date (May 1, 2007), CSA-17 has a cash balance of \$2,126,000 with total expenditures being \$1,487,000. A second property tax is expected to come in yet this quarter.

B. Administrative Report (Marcy Metz, R.N.)

The new County Public Health Officer, Babatunde Jinadu, M.D., is scheduled to begin San Diego County employment June 8, 2007. He is currently the Public Health Officer in Kern County, California.

The County is currently recruiting for a Public Health Administrator until June 1, 2007.

C. Paramedic Provider Report (Wayne Johnson, S.D. Medical Services Enterprise)

All the response times were all greater than 97% this quarter. The January and February, 2007 Contract Compliance Reports were distributed. Total January corrected compliance was 96.86% and February corrected compliance was 97.40%. **ACTION: Chairwoman Maggie Houlihan requested that Mr. Johnson provide maps that show locations which would be helpful to the Advisory Board. Mr. Johnson will conduct a presentation at the next CSA-17 meeting of August 7, 2007.**

(Loralee Olejnik, SDMSE): The North County Health Fair was a big success. Last month the Encinitas Chamber of Commerce put on some information events at local high schools and SDMSE shared information at those as well as demonstrated to teenagers how Automatic External Defibrillators (AED's) work. They also answered questions regarding careers in emergency services. SDMSE had an ambulance out at the recent Encinitas Street Fair which was a great way to meet the community. Future events include presentations at Boys and Girls Clubs and other school presentations. Ms. Olejnik encouraged Advisory Board members to notify her if they have other avenues where SDMSE could present information.

It was suggested that SDMSE present information at the upcoming Solana Beach Fiesta del Sol believed to be the first weekend of June. Ms. Olejnik was recently trained as a CPR Instructor and can now conduct American Heart Association classes as well.

D. Medical Director's Report (Bruce Haynes, M.D.)

(Marcy Metz, R.N.): The cardiac receiving centers which began operation in January, 2007 are up and functioning well. Currently there are thirteen STEMI Receiving Centers in San Diego County. Preliminary data reports show that the door-to-balloon times are well under 90 minutes. Formal reports will be compiled once more information is compiled.

The Hypertonic Saline Study of the Resuscitation Outcomes Consortium (ROC) has begun and patients are being enrolled in that through UCSD Medical Center.

The other ROC Study on Cardiac Arrest is expected to begin in the next couple of months.

The protocols for Advanced Life Support (ALS) and Basic Life Support (BLS) were recently revised and will be available on CD for communities on May 15, 2007. Training for emergency providers will be conducted between May 15, 2007 and July 1, 2007 when the new protocols go into effect. No new medications or new skills have been added in this annual review.

ACTION: Chairperson Houlihan requested that an annual report be developed and presented at the next CSA-17 meeting of August 7, 2007 to include what improvements have been made and things that have happened over the last year in CSA-17. Then that document could be attached to the County's CSA-17 web page.

V. REPRESENTATION/ATTENDANCE/REVIEW OF BYLAWS

Chairperson Houlihan thanked County staff for the Bylaws proposed amendment. She added that the Advisory Board wasn't looking for County Board of Supervisor approval for all represented groups to have alternates and asked that wording be reviewed. **MOTION was made by Peter Zovanyi, Seconded by Larry Marquardt to approve the document. MOTION carried.** After review of that wording mentioned above, this document will go in the form of a Board Letter to the County Board of Supervisors for approval.

VI. ELECTIONS FOR 2007 CHAIR AND VICE-CHAIR

MOTION made by Larry Marquardt, Seconded by Peter Zovanyi, to postpone the Elections for 2007 until the next CSA-17 meeting of August 7, 2007. MOTION carried.

Other: It was requested that the dates of the next years' meetings be provided to new members and, also it would be helpful if an orientation could be given for new members. This could include information in a packet such as the CSA-17 Bylaws.

VII. SET NEXT MEETING/ADJOURNMENT

The next meeting was scheduled for Tuesday, August 7, 2007 at 4:00 p.m. at the Solana Beach City Hall Council Chambers.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Merle Rupp, Board Secretary
County EMS